S	N123666 DA_	DAE39402	SUPERIOR C	COURT OF CALIFURNIA,	COUNTY OF SAN DIEGO
ATE_	02-06-04	AT_08:30M.	01103432	OTHER MOTI	ON HG
RESE	NT: HONK - MICH	AEL KIRKMAN		JUDGE PRESIDING DEPARTMENT_	001
LERK	IEA NNE	SHEL TON	REPORTER	POSACA	csr#_ <u>4348</u>
13			REPORTER'S ADDRE	SS: P.O. BOX 120128, SAN DIEGO, C	CA 92112-0128
THE P	EOPLE OF THE STATE	OF CALIFORNIA		Maria AN	RICT ATTORNEY
нпі	vs. D 6ES	STEVE	P	R - R-DUQUETTE	
	DEFENDANT				NDANT (APRTD/RETAINED)
uol A.	TIONOFPC459	17/1X(3)			
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				LANGUAGE	
L	☐ COUNSEL & DEFEN ☐ DEFENDANT'S MOT ☐ GRANTED AS TO ☐ DENIED AS TO:	DANT STIPULATE TO PE	JANT TO PC 995 IS	JURY TRANSCRIPT AS FACTUAL BAS GRANTED DENIED TAKEN UND	ER SUBMISSION.
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	DENIED AS TO:	is book	Son Movices	ch 1-5-04	
æ		ANT'S MOTION FOR DIS		ED DENIED TAKEN UNDER SUE	MISSION.
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0	DENIED AS TO:				
т	MOTION(S)	Terminale	Probation	- Colinnoked	
	PO1203	1 selict-	Granied		
1	WITNESSES SWORN	& EXAMINED:	PEO. DEFT.	NO. EXHIBIT DESCRIPTION	MRKD RCVD
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N			[][]		[]
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			i i i i		i i i
STATUS	☐ DEFENDANT ORDE	RED RELEASED FROM	CUSTODY ON OWN N BOND POSTED \$	ON OWN/S	CASE DISMISSED THIS CASE ONLY. SUPERVISED RECOGNIZANCE.
		ES STATUTORY TIME FO			
F H U R					IN DEPT
ŢG	ON MOTION OF COU	RT/DDA/DEFENDANT/PR	OBATION OFFICER. F	REASON:	
BORNTS	☐ BENCH WARRANT	ISSUED/ORDERED	AMOUNT \$	SERVICE FORTHWITH. ORDE IS RECALLED/RESCINDED. BOND NO. AGENT	
ОТН	ER:				
		- Erder si	gred of File	ed	
`\	jacinh J.	2004		K mil	JUDGE OF THE SUPERIOR COURT
				1 110000	JUDGE OF THE SUPERIOR COURT

CRIMINAL MINUTES - LAW & MOTION

CL	1/23/66/6-2	SUPERIOR COURT O	F CALIFORNIA C	OUNTY OF SAN DIEGO
ATE/				OUNTY OF SAN DIEGO
PRESENT	malle for	JUDGE	PRESIDING DEPARTMENT	3
CLERK	Callahan	REPORTER	CSI	R# /
ή'		REPORTER'S ADDRESS: P.O. BOX		
TH L/	IE PEOPLE OF THE STATE OF CALIFORNI	A	Mua Jele)(a)
< X/0	dgs teve		DEPUTY DISTRIC	ATTORNEY
VIOLATI	ON OF CEPENDANT S9 17	63	ATTORNEY FOR DEFENDAN	NT (PD/APD/PCC/RETAINED)
		INTERPRETE		OATH ON FILE/SWORN
	- 12/0 1	LANGUAGE		
-R -	DEFENDANT ADVISED OF BIGHTS AND ADM			
P E R	PROBATION IS: FORMALLY/SUMMARILY	있는 1985년 : :: (1985년 - 1987년 - 1985년 - 1985년 - 1986년 - 1984년 - 1987년 - 1987년 - 1987년 - 1987년 - 1987년 - 1987년 -	CONTINUED DEFEC	EXTENDED TO -/ U.
	WAIVES ARRAIGNMENT. ARRAIGNED FO			
	PROBATION IS: DENIED GRANTED_			
•	PERFORM HRS/DAYS PSP/VOL. WO	Control of the second		NDED. PAROLE NOT TO BE GRANTED.
1000000	FOURTH AMENDMENT WAIVER OF PERSON			H, REPORT:
D	FURTHER CONDITIONS ARE SET FORTH IN P			CREDIT FOR TIME SERVED
	DEFENDANT IS COMMITTED TO THE C DEFENDANT IS COMMITTED TO THE D		sono sincetta	DAYS LOCAL
_ [FOR LOWER/MIDDLE/UPPER TERM	The second secon		DAYS STATE INST.
М	ON COUNT CODE & NO			TOTAL DAYS CREDIT
E .	☐ CIRCUMSTANCES IN MITIGATION/AGGRAV.☐ NO VISITATION, PER PC 1202.05. VICTIM	1252년 중에에 1852 - 1 때 1752년 1952년 1952년 1952년 - 1852년 1852년 1952년 1952년 1952년 1952년 1952년 1852년 1852년 1852년 185 1852년 중에에 1852년 - 1 때 1752년 1852년 1852	ATT 18 TO 11 TO 12	TOTAL DATO GILLOTT
	DEFENDANT IS ADVISED REGARDING PAROL		290/HS 11590/PC 457.1/PC 18	6.30 TESTING PER PC 1202.1/PC 296.
т	☐ FINE OF \$ PLUS PENALTY AS		085.5	
	RESTITUTION FINE OF \$			
	RESTITUTION TO VICTIM(S) PER P.O.'S REPO			
	□ AT \$ PER MONTH. □ COMI □ DEFENDANT TO PAY PRE-PLEA INVESTIGATI			
	REFERRED TO REVENUE AND RECOVERY.	COURT APPOINTED ATTORNEY FEES ORDER	ED IN THE AMOUNT OF \$	•
	DEFENDANT REMANDED TO CUSTODY OF S			
Δ 2	□ DEFENDANT ORDERED RELEASED FROM CU □ DEFENDANT TO REMAIN AT LIBERTY. □ ON	. 17 1년 1일		
11	DEFENDANT WAIVES STATUTORY TIME FO			
F H	DEFENDANT REFERRED FOR DIAGNOSTIC E		707.2.	
TS		CONTINUED TO/SET FOR	AT	M. IN DEPT ON MOTION
	OF COURT/DDA/DEFENDANT/PROBATION O			
BROR	☐ BENCH WARRANT TO ISSUE, BAIL SET AT	4 14 - 14 - 14 15 15 16 16 16 16 16 16 16 16 16 16 16 16 16	H. LI ORDERED WITHHELD TO	
N N	☐ BAIL IS ☐ EXONERATED. ☐ FORFEITED.	STATES AND	o	·
ST	BOND COMPANY	AG	ENT	
M	☐ PROCEEDINGS SUSPENDED ☐ PER PC 136	88, MENTAL COMPETENCY. (SEE BELOW FOR DAT 151, ADDICTION OR DANGER OF ADDICTION. (S		
0	☐ SUPPLEMENTAL REPORT QRDERED. ☐ RE	PORT TO REGISTRAR OF VOTERS. DMV AB	STRACT. B.A.C.	
H	PROBATION TO SUBMIT POST-SENTENCE P	REPORT DIRECTLY TO THE D.O.C. PER PC 1203	A probatic	- Deaple /
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	appare and	ego de la	tesminated). (W
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U	eft will full). ///	MY TOHALL Y HOO	WETT
0	Eunel & Malay	I what people		ILIDGE OF THE CURERIOR COURT
SDSC	CR-2B(Rev. 5-01) CRIMI	NAL MINIOTES PRONOUNCEME	SUT OF JUDGEMENT	JUDGE OF THE SUPERIOR COURT

The same of the sa

21236660 DA CAE39402 SUPERIOR	R COURT OF CALIFORNIA, C	OUNTY OF SAN DIEGO
DATE 3-21-03 AT 1'30 M.	mtn Reduce wo much	Terminale Prih
PRESENT: HON K Michael Kickman	JUDGE PRESIDING DEPARTMENT	9
CLERK_J/J/e1/anREPORTER	B. Darnan	CSR#_ 4.348
REPORTER'S ADD	DRESS: P.O. BOX 128, SAN DIEGO, CA 921	12-4104
THE PEOPLE OF THE STATE OF CALIFORNIA VS.	DEPUTY DISTRICT	
Madges Stor P DEFENDANT	ATTORNEY FOR DEFENDA	ICTEMENT (APPEDIRETAINED)
VIOLATIONOF_S) PCUJ9		
	INTERPRETERLANGUAGE	
DEFENDANT PRESENT NOT PRESENT. TRIAL DATE _ COUNSEL & DEFENDANT STIPULATE TO PRELIMINARY /GRA DEFENDANT'S MOTION TO DISMISS PURSUANT TO PC 995 IS GRANTED AS TO: DENIED AS TO: DEFENDANT'S MOTION TO SUPPRESS EVIDENCE PER PC 15	ND JURY TRANSCRIPT AS FACTUAL BASIS GRANTED DENIED TAKEN UNDER	FOR PC 995/PC 1538.5 MOTION. SUBMISSION.
□ DENIED AS TO:		SSION.
M DENIED AS TO:		
T BEOTHER MOTION(S) MYNING TO RECLIVE HS	nidenance - Gran	Led Werealth (4)
Moban 10 Terminale Probation	- Deny	14040 0040
WITNESSES SWORN & EXAMINED: PEO. D	PEFT. NO. EXHIBIT DESCRIPTION	MRKD RCVD [] [] [] [] [] [] [] [] [] [] [] []
DEFENDANT REMANDED TO CUSTODY OF SHERIFF WITH STATE DEFENDANT ORDERED RELEASED FROM CUSTODY ON DEFENDANT TO REMAIN AT LIBERTY ON BOND POSTED BAIL IS SET AT/REDUCED TO/INCREASED TO \$	OWN/SUPERVISED RECOGNIZANCE CAS	SE DISMISSED THIS CASE ONLY.
F H UR ON MOTION OF COURT/DDA/DEFENDANT/PROBATION OFFICE		IN DEPT.
BR BENCH WARRANT TO ISSUE, BAIL SET AT \$ OR BENCH WARRANT ISSUED/ORDERED NN BOND IS EXONERATED FORFEITED AMOUNT \$ ST BOND COMPANY	IS RECALLED/RESCINDED. BOND NO AGENT	
Formal Probation reverts to s		
	K mic	1. 1 Cilians
		JUDGE OF THE SUPERIOR COURT

	CN123666 DA_	DAE39402	SUPERIOR C	OURT OF	CALIFORNIA, CO	DUNTY OF SAN DIEGO
DATE _	05-08-01	AT08:30 _{M.}	01103432		RESTITUTION	HRG
PRESEN	IT: HON Tipped H	y M Carre	4	JUDGE PF	RESIDING DEPARTMENT _	006
CLERK	Jishel	Z:F		SUNG BOX 1	20128, SAN DIEGO, CA 9	3301
7	HE PEOPLE OF THE S	TATE OF CALIFORNIA	REPURIER S AUDICS.		DEPUTY DISTRICT	nech.
HO	DGE 5	STEVE	P	R -	J-DICKS ATTORNEY FOR DEFENDAN	TIPDIAPDIPCCIRETAINEDI
VIOLA	TION OF 5/PC45	9		INTERPRETER		OATH ON FILE/SWORN
				LANGUAGE_		
	DEFENDANT SPRE	SENT NOT PRESENT.				
P E V		OF RIGHTS AND ADMITS				☐ WAIVES HEARING
	프랑 - (With Schick Fig. 19 19 19 19 19 19 19 19 19 19 19 19 19				F SENTENCE IS SUSPENDED.	
J	COMMITMENT TO SH	ERIFF FOR DA	YS. STAYED TO:			DED. TO PAROLE NOT TO BE GRANTED.
41141					ROBATION/COURT BY ORT TERM WORK FURLOUGH	I. REPORT:
D	☐ FURTHER CONDITIO	NS ARE SET FORTH IN PRO	BATION ORDER VEHIC	CLE INTERLOCK D	EVICE (VC 13386/23575).	CREDIT FOR TIME SERVED
G	ANGERE SECTIONS AND ANGEST OF SHIP STATES AND ANGEST OF SHIP	DMMITTED TO THE CALL DMMITTED TO THE DEPA		UNION PRODUCTION SOUTH STATE OF THE STATE OF	AL ALAMAN MATERIAL	DAYS LOCAL
	COLUMN THE PROPERTY OF THE PRO	R/MIDDLE/UPPER TERM OF				DAYS STATE INST
М	762-00	CODE & NO.				DAYS PC 4019/2933 1
E		N MITIGATION/AGGRAVATION PC 1202.05. VICTIM IS U				TOTAL DAYS CREDIT
N						TESTING PER PC 1202.1/PC 296.
т	☐ FINE OF \$	PLUS PENALTY ASS	ESSMENT.	E.	skitch is	Sit, anout below
3.00	RESTITUTION FINE	OF \$F	PER PC 1202.4(b). TOP	illiwilli ren re	2000.0.	
	RESTITUTION TO VI	OF \$I CTIM(S) PER P.O.'S REPORT	REST FUND PER PC 120:	2.4(f) OF \$ 75	89. TIN AN AMOUNT TO	D BE DETERMINED.
						THROUGH REVENUE AND RECOVERY
	The state of the s				DEFENDANT TO PAY BOOKIN	
					RED IN THE AMOUNT OF \$	
CS		NDED TO CUSTODY OF SHE			TAT \$ERVISED RECOGNIZANCE.	THIS CASS ONLY
SA				The second state of the second		WN/SUPERVISED RECOGNIZANCE.
_	D DEFENDANT WAIV	ES STATUTORY TIME FOR F	PRONOUNCEMENT OF JUD	GMENT		
F H		RED FOR DIAGNOSTIC EVA	실어하시다. 회사업에서 없었다면 뭐 그렇게 있다는 이 현실 (1987)		1 707.2.	
TG			San	SET FOR	AT	_M. IN DEPT ON MOTION
		FENDANT/PROBATION OFF				
BR		a mercana manara menghana eta manara ma				то
NR		ISSUED/ORDERED				
ST	BOND COMPANY				soonus kivas ir	
M H	☐ PROCEEDINGS SU				SEE BELOW FOR SERVICE DATE O	BOD PART STATE
-	☐ SUPPLEMENTAL F	EPORT ORDERED. REPO	RT TO REGISTRAR OF VO	TERS. D DMV A	ABSTRACT B.A.C.	
T	T PROBATION TO S	IDMIT DOCT CENTENCE DE	ORT DIRECTLY TO THE D	O C DED DC 120	\?-	
H E	De ferchan	I is he be	seltased !	(Tom wi	ork furlaush	to attend sinti
R (nedding 1	- rehearsal	Release	at 3	3:00 pm on	6-,22-01,1ctur
	10:00 pm	on 6-22-0	1. Releo	uc at	10.00 am	on 6-24-01, retu
é	11:00	pm on 6-2	4-01		/ socoty/	n Case 1 12
		@F3100	MALE BANGUISTE DO	ONOUNCEME		JUDGE OF THE SUPERIOR COURT

CN173666-2000	SUPERIOR COURT OF CALIFORNIA, CO	UNTY OF SAN DIEGO
11 12 DI	SUPERIOR COURT OF CALIFORNIA, COL	
DATE 4-15-01 ATM.		<u></u>
PRESENT: HON K. Michael Kirk		
	EPORTER NO DE CSRA REPORTER'S ADDRESS: P.O. BOX 120128, SAN DIEGO, CA 92	2112-0128
THE PEOPLE OF THE STATE OF CALIFORNIA	DEPUTY DISTRICT	
Hodges Stever	NONENONE	
VIOLATION OF 5 PC 459	ATTORNEY FOR DEFENDANT	(PD/APD/PCC/RETAINED)
	INTERPRETERLANGUAGE	OATH ON FILE/SWORN
DEFENDANT PRESENT TO PRESENT.		
PROBATION IS: FORMALLY/SUMMARILY RE	DENIES A VIOLATION OF PROBATION	DEXTENDED TO: Y- COC
	UDGMENT. IMPOSITION/EXECUTION OF SENTENCE IS SUSPENDED.	7
PROBATION IS: DENIED GRANTED DATE	YEARS (FORMAL/SUMMARY) TO EXPIRE	DED. D PAROLE NOT TO BE GRANTED.
D PERFORMHRS/DAYS PSP/VOL. WORK	AT NONPROFIT ORG. SUBMIT PROOF TO PROBATION/COURT BY	·
	O/RESIDENCE/PERSONAL EFFECTS. 🗌 SHORT TERM WORK FURLOUGH BATION ORDER. 🔲 VEHICLE INTERLOCK DEVICE (VC 23235/23246).	CREDIT FOR TIME SERVED
DEFENDANT IS COMMITTED TO THE CAL	IFORNIA YOUTH AUTHORITY PER WI 1737 ARTMENT OF CORRECTIONS PER PC 1170(d).	DAYS LOCAL
FORLOWER/MIDDLE/UPPER TERM OF		DAYS STATE INST.
M ON COUNT CODE & NO	☐ PRINCIPAL COUNT.	DAYS PC 4019/2933.1
[발]	ON OUTWEIGH THOSE IN MITIGATION/AGGRAVATION. JNDER 18 YRS. OF AGE. DA TO COMPLY WITH NOTICES.	TOTAL DAYS CREDIT
	APPEAL RIGHTS. AGE. BY TO COMPET WITH HOTICES.	TESTING PER PC 1202.1/PC 296.
T FINE OF \$ PLUS PENALTY ASS		
A SANCE OF THE SAN	PER PC 1202.4(b). FORTHWITH PER PC 2085.5. PER PC 1202.45 SUSPENDED UNLESS PAROLE IS REVOKED.	
	T/REST. FUND PER PC 1202.4(f) OF \$/IN AN AMOUNT TO	
The state of the s	NED RATE. TO START 60 DAYS AFTER RELEASE/ON	
	COURT APPOINTED ATTORNEY FEES ORDERED IN THE AMOUNT OF \$_	
	HERIFF. WITHOUT BAIL. WITH BAIL SET AT \$	
8 C A	BOND POSTED \$	
H DEFENDANT WAIVES STATUTORY TIME FOR		
U G	ALUATION. PER PC 1203.03. PER WI 707.2. CONTINUED TO/SET FOR AT	ON MOTION
S OF COURT/DDA/DEFENDANT/PROBATION OF	FICER. REASON:	
사용	SERVICE FORTHWITH. ORDERED WITHHELD	о то
OR BENCH WARRANT ISSUED/ORDERED	MOUNT \$ IS RECALLED/RESCINDED.	
S T BOND COMPANY	AGENT	
	8, MENTAL COMPETENCY. (SEE BELOW FOR DATES OF EXAMINATION AND HE	
O D SUPPLEMENTAL REPORT ORDERED. DREI	PORT TO REGISTRAR OF VOTERS. DMV ABSTRACT. B.A.C.	1 010
5-2-01 8:00	for Work Furlough	551 S. 35 M
En 10000 97	113.	2)
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SDSC CR-2B(Rev. 6-99)	MINAL MINUTES - PROMOUNCEMENT OF JUDGMEN	Colo Dest 10

THE RESERVE OF THE PARTY OF

SCN123666-6A	UAE 39402	SUPERIOR (OURT OF CALI	PURINIA, COUP	VIY OF SAN DI	EGO
DATE04-11-01	AT 01:30 M.	01103432	PRO	B HEAR-SENT	ENCING	
PRESENT: HON K. Mich	aed Kinkma		JUDGE PRESIDING	DEPARTMENT 00	6	
CLERK P. Disa			Meyers		11771	
THE PEOPLE OF THE ST		PORTER'S ADDRESS	S: P.O. BOX 120128, S	2 Marchin	3	
VS.	STEVE	P	R - J.DIC	DEPUTY DISTRICT ATTO	ANE I	
HODGES				RNEY FOR DEFENDANT IPDI	APD/PCC/RETAINEDY	
VIOLATION OF SPC459						
	Jarrison		INTERPRETER		OATH ON FILE/S	WORN
DEFENDANT X PRESE	NT CINOT PRESENT					
	F RIGHTS AND ADMITS/DENI	IES A VIOLATION OF P	ROBATION		. WAIVES HEA	ARING
R V PROBATION IS: FORMA	LLY/SUMMARILY D REVOKE	ED PREINSTATED	□ MODIFIED □ CONTIN		The section are discussed the state of the section	
PROBATION IS: DEN	ARRAIGNED FOR JUDGE HED PGRANTED DAYS. S DAYS PSP/VOL. WORK AT NO VAIVER OF PERSON/AUTO/RES	YEARS (FORMAL) STAYED TO: ONPROFIT ORG. SUBM	SUMMARY) TO EXPIRE □ ADULT	1-10-04. INST. RECOMMENDED. D	·	ANTED
	ARE SET FORTH IN PROBATIO			13386/23575).	REDIT FOR TIME SERVED	
	MITTED TO THE CALIFORM MITTED TO THE DEPARTM				4 DAYS LOCAL	
	DDLE/UPPER TERM OF				DAYS STATE INS	ST.
	DE & NO.			•	2 DAYS PC 4019/2	2933 1
	TIGATION/AGGRAVATION OU			4	TOTAL DAYS CR	IEDIT
222	1202.05. VICTIM IS UNDER					XC4.
PRINE OF S 1200	PLUS PENALTY ASSESSME	ENIT AN \$10.00	TATION PER PC 290/HS 119	590/PC 457.1. □ TESTI → <i>PC 1フロン</i> . 1	NG PER PC 1202.1/PC 29	6.
PESTITUTION CINE OF C	200	1202 4/5	***************************************	656		~1
RESTITUTION FINE OF \$ PERESTITUTION TO VICTIM PERESTITUTION TO PERESTITUTION TO PERESTITUTION TO PERESTITUTION FINE OF \$	PER PC I(S) PER P.O.'S REPORT/REST. R MONTH. DE>COMBINED RAT E-PLEA INVESTIGATION AND	1202.45 SUSPENDED FUND PER PG-1202.4 TE. TO START 60 DAY REPORT PREPARATION	UNLESS PAROLE IS REVOIT II) OF \$ 4589. 2 3 N S AFTER RELEASE/ON COSTS. DEFENDANT	THRO	DUGH REVENUE AND RECO	
U T DEFENDANT ORDERED R	TO CUSTODY OF SHERIFF. RELEASED FROM CUSTODY. TO RELEASED FROM CUSTODY. TO AT LIBERTY. ON BOND PO	ON PROBATION.	ON OWN/SUPERVISED REC		CASE ONLY. PERVISED RECOGNIZANCI	E .
T G DEFENDANT BEFERRED F	FOR DIAGNOSTIC EVALUATION ANT/PROBATION OFFICER. R	ON. PER PC 1203.0	3. D PER WI 707.2.	AT 8:30A M. IN	DEPT. 6 ON N	MOTION
BW BENCH WARRANT TO IS	property and a second s	. D SERV	ICE FORTHWITH ORDE	RED WITHHELD TO		
D BENCH WARRANT ISSUE	FORFEITED. AMOUNT \$	25,000	BOND NO	25-1136	9395	
S BOND COMPANY	anger dons		AGENT	VISAL B	al Bonch	,
M PROCEEDINGS SUSPEND		12.002.000.000	DDICTION ISEE BELOW FOR		N AND ORDER)	
O SUPPLEMENTAL REPORT	ORDERED. [] REPORT TO R	EGISTRAR OF VOTERS	DMV ABSTRACT. B.	A.C		
H O I O	D. and Rev	1)	Fo. Anu	SAL	
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WOOF FUT	GUGH. HEA	A M. Ich.	1	1		0.51
directed	Dr. P.O.		1/	, n /	7	E. 4.
			K. Mic	had Su	kenon	2
	0.124		WIODRAGE OF HIDS	JUD	GE OF THE SUPERIOR	COUR
SDSC CR-2B(Rev. 5-00)	CRIMINAL MI	NUTES - PRONON	UNCEMENT OF JUDG	now Pod	Dort 1/	
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SDSC CR-2B(Rev. 5-00)

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SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO COUNTY COURTHOUSE, 220 W. BROADWAY, SAN DIEGO, CA 92101-3814 NORTH COUNTY DIVISION, 325 S. MELROSE DR., VISTA, CA 92083-6695 EAST COUNTY DIVISION, 250 E. MAIN ST., EL CAJON, CA 92020-3941 SOUTH COUNTY DIVISION, 500 3RD AVE., CHULA VISTA, CA 91910-5649	FOR COURT USE ONLY
PEOPLE OF THE STATE OF CALIFORNIA VS PLAINTIFF,	2021 FED 11 All 9:18
Stevel Hodges DEFENDANT CR	SCN/23666-2
PC 1203.4 & PC 1203.4a MISDEMEANOR WORKUP CHECKLIST	Α
Date Needed By2-6-04	
TO BE COMPLETED BY CRIMINAL DEPARTMENT STAFF:	11 17 01
NAME CASE NO SULL TO THE DETAIL TO THE COUNTY OF THE	BOB 4-12-31 SEX
CII NUMBER DRIVER'S LICENSE NUMBER CHARGE(S): PL459	
NOTE: VC 42001(b) (Failure to submit to inspection of equipment/unsafe condition) PC 261.5 (Felony sexual intercourse with person under 18) PC 286(c) (Sodomy with minor under 14) PC 288 (Lewd or lascivious act minor under 14) PC 288a(c) (Oral copulation with minor under 14) PC 288.5 (Continuous sexual abuse of a child) PC 289(j) (Sexual intercourse with minor under 14 years old) Any infraction violation	
PROOF OF SERVICE IN FILE SHOWS THAT PETITION MAILED TO PROSE DAYS BEFORE SUBMITTED TO JUDGE.	ECUTING ATTORNEY MORE THAN 20
PROSECUTION RESPONSE RECEIVED BY COURT:	
ISIDEFT NOW IN FULL COMPLIANCE WITH CONDITIONS? YES NO	
EXPLANATION:	- 211
Completed by: Date: 1-15	-04
TO BE COMPLETED BY PRETRIAL SERVICES STAFF:	
PROBATION GRANTED ON: VI-II-01 for 1yr 2yr 3yr 4yr 5yr	
DURING TERM OF PROBATION, RECORD INDICATES: CLEAR RECORD OR DEFT WAS CONVICTED OF MSD/FEL	
CASE # SENTENCE MO/YR	
AT TIME OF 1203.4 PETITION, RECORD INDICATES: CLEAR RECORD OR	
DEFT ARRESTED ON MSD/FEL W/IN LAST 12 MONTHS	
DEFT NOW ON PROBATION FOR ANOTHER OFFENSE	
DEFT NOW IN JAIL/PRISON FOR ANOTHER OFFENSE	
Completed by: H. Kant - M3	174

SDSC CR-164(New 8-01)

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, state par number, and address)	
RICHARD L. DUQUETTE SBN 108342	FOR COURT USE ONLY
P.O. BOX 2446	İ
CARLSBAD, CA 92018-2446 765-736-0500	
100-130-0120	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF SAN DIEGO	Clerk of the Superior Court
COUNTY COURTHOUSE, 220 W. BROADWAY, SAN DIEGO, CA 92101-3814 NORTH COUNTY DIVISION, 325 S. MELROSE DR., VISTA, CA 92083-6695	rrn 0 - 2004
EAST COUNTY DIVISION, 250 E. MAIN ST., EL CAJON, CA 92020-3941 SOUTH COUNTY DIVISION, 500 3RD AVE., CHULA VISTA, CA 91910-5649	FEB 0 6 2004
PEOPLE OF THE STATE OF CALIFORNIA PLAINTIFF	BY: JEANNE SHELTON
VS	
	CRIMINAL CASE NUMBER
STEVE HODGES DEFENDANT	SCN 123666
ORDER DISMISSING ACCUSATION AGAINST PROBATIONER	DA
(PENAL CODE 1203.4 & 1203.4a)	
The above-named defendant having been convicted of the crime of PC	459 17 (6) (3)
and granted probation for the term of THREE years; and it now app	earing to the Court from information
	ts to set aside the conviction entered
herein, enter a plea of Not Guilty and dismiss the charges. It further app	
	70 and 50 and 50 and 50
serving a sentence for any offense, is not now on probation for any offen	ise, and is not now charged with the
commission of any offense, therefore;	
IT IS ORDERED that the verdict, plea of guilty, or plea of nolo contender	re entered herein is set aside, a plea of
Not Guilty entered, and the accusatory pleading is dismissed.	
IT IS FURTHER ORDERED that the defendant is released from all pena	lties and disabilities resulting from th
conviction of the above-named offense, EXCEPT:	
(1) This order does not relieve the defendant of the obligation to dis	close the aforementioned conviction i
response to any direct question contained in any questionnaire or applicatio	n for public office, for licensure by ar
state or local agency, or for contracting with the California State Lottery.	
(2) This order does not permit the defendant to own, possess, or have of	sustandy or control of any firearm canal
of being concealed upon the person, and it does not prevent conviction of the	ie derendant under Penal Code 12021
$2/I_{-i}$	12.1.1.
Date:	Michael Gulman
	Judge of the Superior Co
CLERK'S CERTIFICATE	
The fore	egoing is a full, true and correct copy of the original is office.
S AL E	STEPHEN THUNBERG
S (The state of t	CLERK OF THE SUPERIOR COURT
Date:	D _f



San Marcos, California USA 92096-0001

(760) 750-4814 FAX (760) 750-3700

Office of Registration and Records

February 2, 2004

Steve Peter Hodges
Islander Street

Oceanside

, CA 92054

Clerk of the Superior Court

FEB 06 2004

BY: JEANNE SHELTON

Dear Mr. Hodges:

Congratulations! I am pleased to inform you that you have completed all requirements for the Bachelor of Science degree in Business Admin. (Accounting). We have recorded this degree on your academic record and it will be shown on your official transcript. The degree award date is January 5, 2004.

You should expect to receive your diploma in the mail in April 2004. If your diploma mailing address has changed, you must file an official Change of Address form through the Enrollment Services Information Counter.

Again, congratulations and best of luck in future endeavors.

Marthalen Thaeler Henry

Sincerely,

Martha Ann Thaeler Haney

Director

Registration and Records

FROM: SUPERIOR COURT CLERK

SUPCT CR-67 (Rev 1-97)

Mail Stop C-11/N-161/S-157/S-25-

RE Records Clearance for PC 1203.41/1203.4a et. seq. application

APPLICANT FILL IN THE FOLLOWING:			Case Number: SCN 123666				
Name: STEVE HODGES		Alias:					
Address & Telephone No. (Current) ISLANDER STREET OCEANSIDE	, CA 92054				*		
Date of Birth: APRIL 21, 1981		Birthplac	ce: IER, CALIFORNIA				
Social Security Number:		Drivers	License:				
FOR INVESTIGATOR'S USE ONLY:	Probation File				4		
CHECKS COMPLETED:	Local Records DOJ- CII				1		
INTAKE NOTATION ON BACK	FBI Wants/Warrants Other						

The state of the s

Richard L. Duquette Attorney At Law P.O. Box 2446 Carlsbad, California 92018 State Bar No. 108342 (760) 730-0500 Attorney for Defendant Steve P. Hodges 6 SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF SAN DIEGO, NORTH COUNTY BRANCH 9 CASE NO. SCN 123666 PEOPLE OF THE STATE OF CALIFORNIA 10 Plaintiffs, 11 DECLARATION OF 12 RICHARD L. DUQUETTE V. 13 STEVE P. HODGES, 14 Defendant. 15 16 I, RICHARD DUQUETTE, if called to testify, would competently state 17 the following: 18 19 I am the attorney of record for defendant Steve P. Hodges. 20 Previously, the felony burglary charge was reduced to a misdemeanor 21 after motion and hearing before the Honorable Michael Kirkman. 22 After considering the evidence, Judge Kirkman indicated that he would 23 consider a dismissal per Penal Code 1203.4 prior to the end of probation, if 24 petitioner completed college. 25 26 28

- 3. Petitioner has represented to me he has completed college at Cal State San Marcos, and he finished his final exams this week (12/19/03). He will be receiving a B.S. in accounting.
- 4. Petitioner requests a dismissal because he wants to obtain a job in a CPA's office, as a prerequisite to taking the CPA exam. The CPA exam requires 200 hours of practical training. Petitioner desires to transition into a paying career in pursuit of his education.
- 5. Petitioner's current good reform letter and grade transcripts are attached.

 I declare under penalty of perjury under the laws of the state of California that the foregoing is true and correct.

Executed this 19th day of December 2003, at Carlsbad, California.

RICHARD L. DUQUETTE Attorney for Petitioner Steve Hodges Mr. Duquette,

I personally called the California Board of Accountancy at (916) 263 3958. There is a requirement of 1-2 years work experience under a certified CPA in order to obtain your license. Also, all criminal convictions must be disclosed, expunged or not. Drug and DUI convictions normally do not inhibit someone from obtaining their license. These convictions are evaluated on a case by case basis. Any theft related conviction will inhibit an individual from obtaining a license. Although one may sit for the test, a license will not be granted by the state if a theft related conviction is present.

"Pursuant to Section 144 of the California Accountancy Act, applicants applying for a CPA license are required to furnish fingerprints for purposes of conducting criminal history record checks with the Department of Justice (DPJ) and the Federal Bureau of Investigation (FBI."

Contact information:

2000 Evergreen Street, Suite 250 Sacramento, California 95815-3832

(916) 263-3953 or

(916) 263-3958 Fax (916) 263-3677 or

Fax (916) 614-3253

Verbal agreement with Judge Kirkman in March: Finish my schooling and then come back after completion in order to end probation early and expunge my record.

The following are reasons why I believe my record should be expunged besides the verbal agreement with Judge Kirkman.

- I worked real hard to finish school and work at the same time. One semester I
 enrolled in 24 units and successfully completely them in order to graduate. I will
 have my BS in accounting.
- 2. I paid all my restitution and probation costs way ahead of schedule. I worked two jobs simultaneously in order to pay of this debt.
- 3. I want to be able to use my degree and move on with my life past the mistakes I have made. I want to be able to get a job in the accounting field, so that I can obtain the related work experience in order to obtain my CPA license.
- 4. I am officially done with school, but I am unable to use my degree with a criminal conviction. Background checks are conducted on a routine basis for accounting related positions. No company is going to hire me to handle their money with a burglary conviction. I have accepted my mistakes and worked hard to overcome them. My hard work in accepting those mistakes seemingly goes to waste without an expungement.
- 5. I have abided by all terms of probation with no open cases.

I, Steve Hodges, certify that all the information is true to the best of my knowledge as pursuant to any laws concerning perjury.

agreed to probation. The defendant was sentenced on April 11, 2001 to three years of probation with a number of terms and conditions, including 120 days custody and \$4589.23 restitution.

Co-defendant Casie Hartinger was also charged. She pled guilty to Penal Code section 487(a) and was sentenced to three years of probation. Her felony conviction was reduced to a misdemeanor on November 1, 2002.

STATEMENT OF THE FACTS

The defendant was employed by Home Depot and worked as a cashier when an employee of the City of Oceanside went through his line on October 30, 2000. The defendant took the credit card number and on November 10, 2000 used it to buy \$1025.77 in gift cards. He used it again on November 13, 2000 to purchase \$1763.46 in gift cards.

The co-defendant was also employed by Home Depot. She had observed the defendant for three months allow friends to come through his register without paying for items. She confronted him about it one day. He told her the items were returned for a refund, and he offered her money if she would help with the refund thefts. She agreed. She assisted in the purchase of 18 \$100 gift cards by allowing an unknown friend of the defendant's purchase the gift cards with the stolen credit card number on November 27, 2000. She then went with the defendant to Home Depots in San Marcos, Carmel Mountain, and Mira Mesa to return the gift cards.

During an interview with Home Depot loss prevention agents, the defendant claimed to have no idea why he was detained; he called his mother and told her to bring a lawyer. He pushed his way out the door and left the store.

Total loss to Home Depot was \$4,589.23.

He never provided to Home Depot or law enforcement the names of his co-conspirators.

He provided no statement to probation, and did not express remorse.

ARGUMENT

The criminal operation the defendant undertook in committing these offenses was sophisticated. The defendant was the ring leader of the offenses, and elicited the co-defendant to commit offenses with him. The defendant took advantage of a position of trust in committing the offenses. The crimes involved the taking of a significant amount of money, \$4,589.23. The defendant committed crimes over a several month period of time; it was not one isolated mistake in judgment. Due to these factors the interests of justice would best be served by the defendant remaining on probation at this time. The defendant was sentenced to probation on April 11, 2001. He has not yet completed two years of

probation. The seriousness of the offense warrants a three year period of probation to ensure rehabilitation and so that the defendant does not reoffend.

As it relates to the defense request for reduction, it does appear that the defendant has taken efforts to repay the victim and to put his own life back on track. The co-defendant has already had her conviction reduced. The defendant has paid his fines and restitution in full. In light of the fact that the co-defendant has had her conviction reduced, and in recognizing the defendant's efforts to rehabilitate himself, the People have no opposition to reduction of his felony conviction to a misdemeanor at this time.

As it relates to the defendant's request for relief pursuant to Penal Code section 1203.4, it appears that so far the defendant is eligible for the relief requested. The defendant is not eligible for such relief, however, until the defendant is discharged early from probation or probation ends. Due to the seriousness of the offense, the People request that the defendant remain on probation for his three year period. If at that time the defendant still remains successful on probation and has no new offenses then he would be entitled to relief pursuant to Penal Code section 1203.4.

1737 1810

Dated: February 26, 2003

Respectfully submitted,

BONNIE M. DUMANIS
DISTRICT ATTORNEY

By:

Anita Spinetta

Deputy District Attorney

Attorneys for Plaintiff

CHARGE SUMMARY (cont d)

Count	Charge	Issue Type	Sentence Range	Special Allegations	Allegation Effect
8	PC459	Felony	16-2-3		*
	HARTINGER, CASIE	EE	3.0		
	HODGES, STEVE PE	TER		*	
9	PC487(a) HARTINGER, CASIE	Felony E E	16-2-3		
	HODGES, STEVE PE	TER			
10	PC508 HARTINGER, CASIE	Felony	16-2-3		
	HODGES, STEVE PE	TER			
	PC1054.3		INFORMAL REC	QUEST FOR DISCO	VERY

The undersigned, certifying upon information and belief, complains that in the County of San Diego, State of California, the Defendant(s) did commit the following crime(s):

CHARGES

COUNT 1 - SELLS/TRANSFERS ACCESS CARD

On or about and between October 30, 2000 and November 30, 2000, STEVE PETER HODGES did unlawfully, with intent to defraud, sell, transfer and convey an access card without the cardholder's and issuer's consent, in violation of PENAL CODE SECTION 484e(a). (City of Oceanside VISA card)

COUNT 2 - GRAND THEFT - USING ACCESS CARD/ACCOUNT INFORMATION

On or about November 10, 2000, STEVE PETER HODGES did unlawfully, with intent to defraud, use, for the purpose of obtaining money, goods, services, and anything else of value, an access card and access card account information that had been altered, obtained, and retained in violation of Sections 484e and 484f, and an access card with knowledge that it was forged, expired and revoked, and the value of all money, goods, services and other things of value so obtained exceeded four hundred dollars (\$400) in a consecutive six-month period, in violation of PENAL CODE SECTION 484g(a). (\$1025 gift cards)

CHARGES (cont'd)

COUNT 3 - GRAND THEFT - USING ACCESS CARD/ACCOUNT INFORMATION

On or about November 13, 2000, STEVE PETER HODGES did unlawfully, with intent to defraud, use, for the purpose of obtaining money, goods, services, and anything else of value, an access card and access card account information that had been altered, obtained, and retained in violation of Sections 484e and 484f, and an access card with knowledge that it was forged, expired and revoked, and the value of all money, goods, services and other things of value so obtained exceeded four hundred dollars (\$400) in a consecutive six-month period, in violation of PENAL CODE SECTION 484g(a). ((\$1763 gift cards)

COUNT 4 - GRAND THEFT - USING ACCESS CARD/ACCOUNT INFORMATION

On or about November 27, 2000, CASIE E HARTINGER did unlawfully, with intent to defraud, use, for the purpose of obtaining money, goods, services, and anything else of value, an access card and access card account information that had been altered, obtained, and retained in violation of Sections 484e and 484f, and an access card with knowledge that it was forged, expired and revoked, and the value of all money, goods, services and other things of value so obtained exceeded four hundred dollars (\$400) in a consecutive six-month period, in violation of PENAL CODE SECTION 484g(a). (\$1800 gift cards)

COUNT 5 - BURGLARY

On or about November 29, 2000, CASIE E HARTINGER and STEVE PETER HODGES did unlawfully enter Home Depot, San Marcos with the intent to commit theft, in violation of PENAL CODE SECTION 459.

COUNT 6 - BURGLARY

On or about November 29, 2000, CASIE E HARTINGER and STEVE PETER HODGES did unlawfully enter Home Depot, Escondido with the intent to commit theft, in violation of PENAL CODE SECTION 459.

COUNT 7 - BURGLARY

On or about November 29, 2000, CASIE E HARTINGER and STEVE PETER HODGES did unlawfully enter Home Depot, Mira Mesa with the intent to commit theft, in violation of PENAL CODE SECTION 459.

COUNT 8 - BURGLARY

On or about November 29, 2000, CASIE E HARTINGER and STEVE PETER HODGES did unlawfully enter Home Depot, Mt. Carmel with the intent to commit theft, in violation of PENAL CODE SECTION 459.

CHARGES (cont'd)

COUNT 9 - GRAND THEFT OF PERSONAL PROPERTY

On or about and between November 1, 2000 and December 1, 2000, CASIE E HARTINGER and STEVE PETER HODGES did unlawfully take and steal money and personal property of Home Depot Stores, of a value in excess of Four Hundred Dollars (\$400), in violation of PENAL CODE SECTION 487(a).

COUNT 10 - FRAUDULENT APPROPRIATION BY CLERK, AGENT, OR EMPLOYEE

On or about and between November 1, 2000 and December 1, 2000, CASIE E HARTINGER and STEVE PETER HODGES, being then a clerk, agent and servant, did fraudulently appropriate to his own use, and did secrete with a fraudulent intent to appropriate to his own use, property and money in excess of four hundred dollars (\$400.00) of another which had come into his control and care by virtue of his employment as such clerk, agent, and servant in violation of PENAL CODE SECTION 508.

NOTICE: If any of the above-named defendant(s) are presently on probation in San Diego County, any evidence presented at a Preliminary Examination in the instant case will be used not only for a basis for a holding in this case but also as a circumstance for a violation of probation and, at any formal hearing at that violation of probation. The People will move the transcript of the Preliminary Examination into evidence as a basis for the violation and for sentencing purposes.

Pursuant to PENAL CODE SECTION 1054.5(b), the People are hereby informally requesting that defendant's counsel provide discovery to the People as required by PENAL CODE SECTION 1054.3.

I DEGLARE UNDER RENALTY OF PERJURY THAT THE FOREGOING IS TRUE AND CORRECT AND THAT THIS COMPLAINT, CASE NUMBER CN123666, CONSISTS OF 10 COUNTS.

Executed at Vista, County of San Diego, State of California, on January 18, 2001.

COMPLAINANT JENNINGS #2159

INFORMATION

PAUL J. PFINGST District Attorney County of San Diego State of California by:

Date

Deputy District Attorney